

20 November 2014

Company Announcements Office
Australian Securities Exchange Limited
Exchange Centre
Level 4, 20 Bridge Street
SYDNEY NSW 2000

By electronic lodgement

Dear Sir/Madam

RESULTS OF THE ANNUAL GENERAL MEETING (ASX:PRT)

We advise that the Annual General Meeting of Prime Media Group Limited was held at Doltone House, Darling Island Wharf, Ground Floor, 48 Pirrama Road, Pyrmont, NSW and each of the following resolutions were approved:

Item 2 (**Resolution 1**) – To adopt the Remuneration Report for the year ended 30 June 2014.

Item 3 (**Resolution 2**) – To elect Mr John Kenneth Hartigan as a director.

Item 4 (**Resolution 3**) – To elect Mr Peter John Macourt as a director.

Item 5 (**Resolution 4**) – To re-elect Mr Ian Richard Neal as a director.

Item 6 (**Resolution 5**) – To re-elect Mr Alexander Andrew Hamill as a director.

Item 7 (**Resolution 6**) – Approval of the Prime Media Group Limited Performance Rights Plan.

Item 8 (**Resolution 7**) – Grant of Performance Rights to the Chief Executive Officer, Mr Ian Audsley.

All resolutions were determined by a poll.

Attached is a table indicating proxies received and poll results in relation to each of the relevant resolutions.

Yours faithfully



Emma McDonald
Company Secretary



PRIME MEDIA GROUP LIMITED

**RESULT OF GENERAL MEETING
(ASX REPORT)**

ANNUAL GENERAL MEETING
Thursday, 20 November, 2014

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 ADOPT THE REMUNERATION REPORT	254,188,986	5,436,492	1,091,488	293,609	255,304,860	5,436,492	293,609
2 ELECTION OF DIRECTOR MR JOHN KENNETH HARTIGAN	256,062,592	4,851,375	1,097,038	168,570	258,192,384	4,851,375	168,570
3 ELECTION OF DIRECTOR MR PETER JOHN MACOURT	260,561,307	358,660	1,092,180	168,428	262,686,241	358,660	168,428
4 RE-ELECTION OF DIRECTOR MR IAN RICHARD NEAL	260,243,897	640,455	1,117,038	179,185	262,393,689	640,455	179,185
5 RE-ELECTION OF DIRECTOR MR ALEXANDER ANDREW HAMILL	260,436,016	384,917	1,176,253	183,389	262,645,023	384,917	183,389
6 APPROVAL OF THE PRIME MEDIA GROUP LIMITED PERFORMANCE RIGHTS PLAN	210,685,936	32,670,348	1,164,303	15,421,234	212,882,993	32,670,348	15,421,234
7 APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO THE CEO, MR IAN AUDSLEY	214,272,073	29,059,258	1,154,445	15,456,045	216,459,272	29,059,258	15,456,045

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item